

**MENTAL HEALTH OVERSIGHT ADVISORY COUNCIL**  
**AMDD/First Floor Conference Room**  
555 Fuller Avenue  
Helena MT

**Thursday, March 20**

**9:30** - Coffee – Time to visit and review materials

**10:00** Welcome – Jim FitzGerald, Chair  
Introductions - Review previous meeting summary

**10:15** Purpose of Council – Jim FitzGerald, Chair

- Review the Mental Health Block Grant Plan to make recommendations
- Serve as an advocate for adults with a serious mental illness, children with a serious emotional disturbance, and other individuals with mental illness
- Monitor, review, and evaluate, not less than once a year, the allocation and adequacy of mental health services within the State.

**10:30** Executive Planning Process (EPP) – Joyce DeCunzo

**10:45** Summary of Legislative Focus Summit – Karen Ward, Vice Chair

**11:00** Summit Discussion – Jim FitzGerald, Chair

**11:30** Public Comment

**11:45** Lunch

**12:30** Standing Reports (Overview, Status, Challenges)

- Health Resource Division – Mary Dalton
- System of Care – Report by Children's MHB
- AMDD – Joyce DeCunzo
- MH Ombudsman – Eve Franklin
- Corrections/ DOC – Deb Matteucci

**1:45** Break

**2:00** Crisis Services and Work Force Development Taskforce Work

- Utilize the Continuum of Care Concept (Cradle to Grave)
- Review Legislative Summit Information and Insert into Goals and Objectives
- Review Goals and Objectives - identify timelines and persons responsible

**4:00** Taskforces Reports – Chairs Bill Hodges and Joan Daly (Dan Ladd/Mary Jane Fox, Staff)

**4:45** Public Comment

**5:00** Adjourn

**Friday, March 21**

**8:30** Coffee

**9:00** Review Agenda – Jim FitzGerald, Chair

**9:15** Governor's Transitions Workgroup – Lily Sobolik, Governor's Office

**9:45** Block Grant Update – Block Grant Committee/ Marcia Armstrong / Alison Hwong

**10:00** Break

**10:15** Standing Committee Breakouts

- Block Grant – Continue Layout Timelines for Block Grant Review – Trent Lear and Bob Jahner (Arlene Disburg, Staff)
- Advocacy – Design Report Template; Continuum of Care (Cradle to the Grave) (Dennis Cox, Staff)
- Development – Strategize KMA involvement (include targets – who is doing what – responsible parties) (Carol Davidson, Staff)

**11:30** Committee Report Out and Discussion – Jim FitzGerald

**12:15** Public Comment

**12:30** Schedule November meeting

**12:35** Lunch and Dismissal

Next meeting date will be May 15 and 16, 2008, location TBA

**As always, we request the courtesy of allowing presenters to complete their report prior to members asking questions.**